



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on **Wednesday, September 26, 2012 at 3:00 pm until 4:00 pm**. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will primarily discuss issues concerning the latest September revisions by the Program Administrators to the draft Three-Year Energy Efficiency Investment Plan ("EEIP") for 2013-2015; the Council Consultants' evaluations of those revisions; and recommendations to the voting members of the EEAC regarding the EEIP. Agenda items for the September 27, 2012 Council meeting may also be considered. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in cursive script, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: September 21, 2012
Boston, MA 02114